



Minutes

Mangum City Hospital Authority Session

August 22, 2023, at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on August 22, 2023, at 5:00 PM, in the City Administration Building at 130 N. Oklahoma Ave, Mangum, OK for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Vanzant called the meeting to order at 5:00pm.

ROLL CALL AND DECLARATION OF A QUORUM

PRESENT

Chairman Carson Vanzant
Trustee Cheryl Lively
Trustee Heiskell
Trustee Lisa Hopper

ABSENT

Trustee Ronnie Webb

CONSENT AGENDA

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.

Motion to approve consent agenda items as presented and removing items 2, 4, 5, 6,7.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Hopper

1. Approve July 25, 2023 regular meeting minutes as presented.
2. Approve June 2023 Quality meeting minutes as presented.

Trustee Lively is asking what the process is for preventing med errors?

Kelly answers by saying their first step is to find out what caused it. Trustee Lively asks what if it is due to personnel issues? Kelly says they investigate to see how many times they have had that type of error, and they will get re-educated. Trustee Lively wants to know what happens after they get re-educated and if it goes into their personnel file. Kelly explains going forward the disciplinary actions they will be taking if errors keep continuing.

Motion to approve item #2.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.
Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Hopper

3. Approve July 2023 Medical Staff meeting minutes as presented.

4. Approve July 2023 Claims.

Motion to approve item #4 on the consent agenda after discussion.

Motion made by Trustee Heiskell, Seconded by Trustee Lively.
Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Hopper

5. Approve September 2023 Estimated Claims.

Motion to approve item #5 after discussion.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.
Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Hopper

6. Approve July 2023 Quality Report.

Motion to approve item #6 after discussion.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.
Voting yea: Trustee Vanzant, Trustee Heiskell, Trustee Lively, Trustee Hopper

7. Approve July 2023 Clinic Report.

Motion to approve item #7 after discussion.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell.
Voting yea: Trustee Vanzant, Trustee Heiskell, Trustee Lively, Trustee Hopper

8. Approve July 2023 CCO Report.

9. Approve July 2023 CEO Report.

FURTHER DISCUSSION

None.

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

None.

REPORTS

10. July Financial Reports.

July's reports presented.

OTHER ITEMS

12. Discussion and possible action to approve the DirecTV Proposal/Quote and Hewlett-Packard Business Lease Agreement.

Motion to approve.

Motion made by Trustee Vanzant, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Hopper

13. Discussion and possible action to approve the MOU with Safe Haven

Motion to approve.

Motion made by Trustee Heiskell, Seconded by Trustee Lively.

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Hopper

14. Discussion and possible action to approve the Cohesive Fee Sharing Agreement for eClinical Works.

Motion to table until next month.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Heiskell, Trustee Hopper

EXECUTIVE SESSION

11. Discussion and possible action with regard to the upcoming settlement conference regarding the SCA v. MCHA et al, CJ-2019-04 lawsuit to set provisional settlement authority limits, discuss strategy, and otherwise prepare for the mediation with possible executive session in accordance with 25 O.S. 307(B)(4).

Motion to enter into executive session at 6:53pm.

Motion made by Trustee Vanzant, Seconded by Trustee Heiskell

Voting Yea: Trustee Vanzant, Trustee Lively, Trustee Hopper

Chairman Vanzant declared out of executive session at 7:38pm.

OPEN SESSION

15. Discussion and possible action with regard to executive session.

No action.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, Hospital CEO, City Attorney or Hospital Employees

None

NEW BUSINESS

Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

None.

ADJOURN

Motion to Adjourn

Motion to adjourn at 7:42pm

Carson Vanzant, Chairman

Erma Mora, City Clerk